

CITY COUNCIL/REDEVELOPMENT AGENCY  
MINUTES OF A SPECIAL MEETING

WESTMINSTER, CALIFORNIA  
December 19, 2007

The City Council of the City of Westminster, California convened on December 19, 2007 at 6:00 p.m. in a Special Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**6:00 P.M.**

**ROLL CALL:**

PRESENT: RICE, QUACH, FRY, MARSH, TA  
ABSENT: NONE

**URGENT ITEM ADDED TO CLOSED SESSION:**

**Motion was made by Mayor Pro Tem Quach**, seconded by Council Member Ta and carried unanimously that the following item be added to Closed Session, as the matter arose subsequent to the posting of the agenda and requires immediate action.

Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Existing Litigation: Estate of Hoang Tan Bui vs. City of Westminster, et al., Case No. SACV05-774.

**CLOSED SESSION:** The Mayor and City Council recessed to Closed Session at 6:02 p.m.

**RECONVENE:** The Mayor and City Council reconvened in open session at 6:09 p.m.

**ORAL COMMUNICATIONS - None**

**1. CONSIDERATION OF SETTLEMENT OF PENDING LITIGATION**

Bui vs City of Westminster USDC Case No. SACV05-774 CJC (RNBx)

**Motion was made by Mayor Pro Tem Quach**, seconded by Council Member Ta to:

- 1) Authorize a Settlement of Pending Litigation with the Plaintiff in an amount not to exceed \$950,000 for the above referenced case; and
- 2) Approve an appropriation of \$950,000 from the Liability Administration Fund Retained Earnings to the Liability Administration Fund – Liability Claims.

The motion is contingent upon a “minor’s compromise” in hand, as requested by Council Member Marsh. The motion carried by a 5-0 vote.

**COUNCIL/AGENCY ADJOURNMENT:** At 6:11 p.m.

  
Marian Contreras, City Clerk